



**MINUTES OF THE SPECIAL MEETING/WORK SESSION OF  
THE COLUMBIA COUNTY BOARD OF COMMISSIONERS**

**February 8, 2019**

A special meeting/work session of the Columbia County Board of Commissioners was held on February 8, 2019, with Chairman Michael A. Talbott, Commissioner Charles L. Amerein, and Clerk of the Board Leanne J. Peters present. District #1 Commissioners position vacant.

**2:00 PM EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)**

An executive session was held for ½ hour with Dale Slack, Martha Lanman, Julie King, and Delphine Bailey to discuss a personnel issue pursuant to RCW 42.30.110(1)(g). The session closed at 2:30 PM; no action was taken.

**There being no further business to come before the Board, the meeting was duly declared adjourned at 2:40 PM.**

Submitted by:

A handwritten signature in blue ink, appearing to read "Leanne J. Peters", written over a horizontal line.

**Leanne J. Peters  
Clerk of the Board**

Approved:

VACANT

**Commissioner**

A handwritten signature in blue ink, appearing to read "Mike Talbott", written over a horizontal line.

**Michael A. Talbott, Chairman**

A handwritten signature in blue ink, appearing to read "Charles L. Amerein", written over a horizontal line.

**Charles L. Amerein, Commissioner**